

Anant Raj Limited

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Regd. Office : CP-1, Sector-8, IMT Manesar, Haryana-122051

Tel : (0124) 4265817



ARL/CS/13390

June 10, 2024

The Secretary, The National Stock Exchange of India Limited "Exchange Plaza", 5th Floor Plot No. C/1, G-Block, Bandra – Kurla Complex Bandra (E), Mumbai-400051	The Manager Listing Department B S E Limited Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001
Scrip code: ANANTRAJ	Scrip code: 515055

Subject: Outcome of the Board Meeting held on Monday, June 10, 2024 of Anant Raj Limited ("the Company")

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the above-referred provisions of Listing Regulations, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. Monday, June 10, 2024, has, *inter-alia*, considered and approved the following:-

1. The notice of 39th Annual General Meeting of the Company, scheduled to be held on Saturday, the 20th day of July, 2024 at 10:00 A.M. at its registered office situated at Plot No. CP-1, Sector-8, IMT Manesar, Gurugram, Haryana.
2. Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, July 14, 2024, to Saturday, July 20, 2024 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company and determining the eligibility for the payment of final dividend for the financial year 2023-24.
3. The Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information framed under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015. A copy of which is enclosed herewith as **Annexure- A**.

The Board Meeting commenced at 3:00 P.M. and concluded at at 5:20 P.M.

This is for your kind information and records.

Thanking You,
For **Anant Raj Limited**



Manoj Pahwa
Company Secretary
A7812



Annexure A

ANANT RAJ LIMITED

**CODE OF PRACTICES AND PROCEDURES FOR FAIR
DISCLOSURES OF UNPUBLISHED PRICE SENSITIVE
INFORMATION**

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURES OF UNPUBLISHED PRICE SENSITIVE INFORMATION

1. Introduction

The Securities and Exchange Board of India ("SEBI") notified the SEBI (Prohibition of Insider Trading) Regulations 2015 ("Regulations") on January 15, 2015, and made them effective from May 15, 2015.

The Regulations envisage every Listed Company to formulate a Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information ("Code").

This Code has been framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time ("Regulations")

2. Objective of the Code

The Company endeavours to preserve the confidentiality of Unpublished Price Sensitive Information (UPSI) and to prevent its misuse. To achieve this objective and in compliance with the aforesaid regulations, the Board of Directors have adopted this code.

The Code ensures timely and adequate disclosure of UPSI which could impact the prices of its securities and maintains the uniformity, transparency and fairness in dealing with all its stakeholders.

3. Definitions

- a. **'Company'** means Anant Raj Limited (hereinafter referred as 'the Company')
- b. **'Compliance Officer'** for the purpose of these regulations means the Company Secretary of the Company.
- c. **"Unpublished price sensitive information" ("UPSI")** means any information, relating to a company or its securities, directly or indirectly, that is not generally available which upon becoming generally available, is likely to materially affect the price of the securities and shall ordinarily including but not restricted to, information relating to the following:
 - i. financial results,



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- ii. dividends,
 - iii. change in capital structure,
 - iv. mergers, de-mergers, acquisitions, delisting's, disposals and expansion of business and such other transactions,
 - v. changes in Key managerial personnel;
- d. **“Generally Available Information”** means information that is accessible to the public on a non-discriminatory basis.

Words and expressions used in this code and not defined herein but defined in the regulations shall have the meaning respectively assigned to them in the Regulations.

The Company will adhere to the following guidelines so as to ensure fair disclosure of events and occurrence(s) that may impact price of its securities:

4. Norms for disclosure of UPSI

a. Prompt public disclosure of UPSI

UPSI shall be shared by the Company with stock exchanges promptly and shall also be uploaded on the Company's official website www.anantrajlimited.com, in compliance of regulatory requirements and in accordance with Company's Policy on 'Determination of materiality of event/ information' and 'Archival Policy'.

b. Uniform and Universal dissemination of UPSI

The disclosure of UPSI shall be on a continuous, immediate, uniform and universal basis and will be universally disseminated except when the same has been disclosed for Legitimate Purposes.

c. Overseeing and coordinating disclosure(s)

The Compliance Officer shall oversee corporate disclosures and deal with dissemination of information and disclosure of UPSI.

The Compliance Officer shall be responsible for ensuring that the Company complies with continuous disclosure requirements and for overseeing and coordinating disclosure of UPSI to stock exchanges, on the website of the Company and to the media.



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If any information is accidentally disclosed without prior approval of Compliance Officer the person responsible may inform the Compliance Officer immediately. In such event of inadvertent disclosure of UPSI, the Compliance Officer shall take prompt action to ensure such information is generally available.

In addition to the Compliance Officer, the following persons are also authorized to communicate with the Investors/media:

- i. Managing Director
- ii. Whole-time Director
- iii. Chief Financial Officer/ Chief Investor Relation Officer

d. Responding to market rumour

The Compliance Officer shall respond to any queries or requests for verification of market rumours by regulatory authorities on behalf of the Company.

The Compliance Officer in consultation with the Managing Director and Chief Financial Officer shall also be responsible for deciding whether a public announcement is necessary for verifying or denying rumours.

The Compliance Officer shall also provide appropriate assistance and fair response to the regulatory authorities including the stock exchanges for verification of news reports and market rumours.

5. Process of disseminating information in order to make the UPSI generally available

- a. Disclosure/dissemination of information may be done through various media so as to achieve maximum reach and quick dissemination.
- b. The website of the company may provide a means of giving investors a direct access to analyst briefing material, significant background information and questions & answers.

6. Manner of dealing with analyst and research personnel

- a. **Only Public information to be provided** – A company shall provide only public information to the analyst/research persons/large investors like institutions.



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- b. **Recording of discussion** - In order to avoid misquoting or misrepresentation, it is desirable that at least two company's representatives be present at meetings with analysts, brokers or institutional investors. The Company shall adopt best practices to make transcripts or records of proceedings of such meetings available on the website of the Company to ensure official confirmation and documentation of disclosures made.
- c. **Handling of unanticipated questions** –The Company should be careful when dealing with analysts' questions that raise issues outside the intended scope of discussion. Unanticipated questions may be taken on notice and a considered response given later. If the answer includes UPSI, a public disclosure, if considered appropriate, should be made before responding.

7. UPSI on Need-to-Know basis

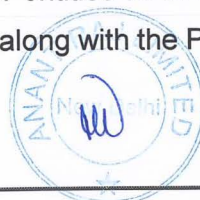
UPSI shall be handled on a "need to know" basis i.e. it shall be disclosed only to those where such communication is in furtherance of legitimate purposes, performance of duties or discharge of legal obligations.

8. Policy for Determination of Legitimate Purposes

"Legitimate Purpose" shall include sharing of unpublished price sensitive information in the ordinary course of business by an insider with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals or other advisors or consultants, provided that such sharing has not been carried out to evade or circumvent the prohibitions of these regulations.

Any person in receipt of unpublished price sensitive information pursuant to a "Legitimate Purpose" shall be considered an "insider" for purposes of these regulations and due notice shall be given to such persons to maintain confidentiality of such unpublished price sensitive information in compliance with these regulations.

A structured digital database shall be maintained containing the nature of unpublished price sensitive information and the names of such persons who have shared the information and also the names of such persons or entities as the case may be with whom information is shared for legitimate purpose along with the Permanent Account



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Number or any other identifier authorized by law where Permanent Account Number is not available. Such database shall not be outsourced and shall be maintained internally with adequate internal controls and checks such as time stamping and audit trails to ensure non-tampering of the database.

The Company shall ensure that the structured digital database is preserved for a period of not less than eight years after completion of the relevant transactions and in the event of receipt of any information from SEBI regarding any investigation or enforcement proceedings, the relevant information in the structured digital database shall be preserved till the completion of such proceedings.

Following factors must be satisfied while determining what constitutes a legitimate purpose

- i. Must be shared in the ordinary of course of business or for Corporate Purpose;
- ii. Required to be done in furtherance of fiduciary duties or in fulfilment of any statutory or contractual obligation;
- iii. The action is executed in a manner which is considered as fair and transparent; and
- iv. Information shared is in the interest of Company and should not result into a personal benefit to the Insider

9. Disclosure of Code on Public Domain

This Code and any amendment thereof shall be published on the Company's website www.anantrajlimited.com.

10. Amendments to the Code

The Board of Directors may review or amend this code, in whole or in part, from time to time, as per the requirements of the Companies Act, 2013 or SEBI (Prohibition of Insider Trading) Regulations, 2015 or any other enactments/rules/amendments as may be made applicable.



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This Code is in addition to and not in derogation of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015. In case of any inconsistency, the provisions of the Regulations shall prevail.

